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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS.
HELD IN THE ROOMS OF THE SOCIETY NOV-
EMBER 25, 1905, AT 7:30 P. M.

President TOWNLEY presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:—

LIST OF MEMBERS ELECTED NOVEMBER 25, 1905.

Mr. W. F. ARMSTRONG.....1645 Fulton St., S. F., Cal.
Mr. E. H. BACON.....508 Montgomery St., S. F. Cal.
Mr. A. J. CHAMPREUX.....Students' Observatory, Berkeley, Cal.
Mr. FRANK V. CORNISH.....Crossley Building, S. F. Cal.
Mr. STURLA EINARSON.....Students' Observatory, Berkeley, Cal.
Dr. T. J. J. SEE*.....Naval Observatory, Mare Island, Cal.
Dr. OTTO TETENS.....Goettingen, Germany.

A * signifies life membership.

The following resolutions were, upon motion, adopted:—

Resolved, That the income of the John Dolbeer Fund for the fiscal year 1905-1906 be devoted to the *Publications* of the Society.

Resolved, That the January, 1906, meeting of the Society be held in the Students' Observatory of the University of California at Berkeley.

Resolved, That the Observatory of Hiram College, Hiram, Ohio, be placed upon the list of corresponding institutions.

The proposed amendment to Article IX of the By-Laws, referring to date and place of meetings of the Society, was referred by the President to a committee consisting of Messrs. CAMPBELL, LEUSCHNER, and ZIEL for investigation.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY
OF THE PACIFIC, HELD IN THE LECTURE HALL OF THE
CALIFORNIA ACADEMY OF SCIENCES NOVEM-
BER 25, 1905, AT 8 P. M.

The meeting was called to order by President TOWNLEY. The minutes of the last meeting were approved.

The Chairman gave a short account of the work of the Society, calling attention to the recently created status of "Patrons of the Society," and giving a summary of the benefactions of those whose names have been placed on this list. He then introduced the lecturer of the evening, Professor LEUSCHNER, Director of the Students' Observatory at Berkeley, who read his paper on the "Derivation of the Orbits of New Comets, Asteroids, and Satellites."

Adjourned.